

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 27, 2002 Meeting, 11:00 a.m.
7 Central Conference Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

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|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Habitat for Humanity of Michigan
Lansing, MI | \$ 401,467.00 Total
Funding to operate a Michigan AmeriCorps program addressing human needs involving 52 members across the State of Michigan |
| 2) Ann Arbor Center for Independent Living
Ann Arbor, MI | \$ 462,000.00 Total
Funding for the Personal Assistance Services Reimbursement for Employment Program (PASREP) grant that enables individuals with significant disabilities to pay for personal assistance needed in order to work |
| 3) Ann Arbor Center for Independent Living
Ann Arbor, MI | \$ 280,000.00 Total
Funding for this grant supports collaborative programming between the Grantee and local Rehabilitation Services Offices that provides individuals with disabilities the supports they need to find, get and keep employment |
| 4) Northwest Michigan Council of Governments
Traverse City, MI | \$ 323,641.00 Total
Funding to provide Workforce Investment Act-National Emergency Grant funding to participants whose TAA and NAFTA-TAA funding is exhausted |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

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|-----|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5) | Southeast Michigan County
Taylor, MI | \$ 640,091.00 Total
Funding to provide Workforce
Investment Act-National
Emergency Grant funding to
participants whose TAA and
NAFTA-TAA funding is exhausted |
| 6) | Macomb/St. Clair Workforce
Development Board
Clinton Township, MI | \$ 402,600.00 Total
Funding to provide Workforce
Investment Act-National
Emergency Grant funding to
participants whose TAA and
NAFTA-TAA funding is exhausted |
| 7) | Michigan Works! Agencies
(Listing on file) | \$ 2,000,000.00 Total
Formula distributions to the
Michigan Works! Agencies to
support the Incumbent Worker
Program |
| 8) | Capital Area Michigan Works!
Lansing, MI | \$ 1,000,000.00 Total
Funding to promote the use of
education technology to
accelerate career and
workforce development through
the Michigan Virtual
University |
| 9) | Michigan Works! Agencies
(Listing on file) | \$ 4,500,000.00 Total
One-Stop delivery system
statewide allocations |
| 10) | Statewide Workforce
Development Boards
(Listing on file) | \$ 32,023,303.00 Total
Formula distributions to
support Welfare Reform
initiatives - TANF Funding |
| 11) | Statewide Workforce
Development Boards
(Listing on file) | \$ 64,846,204.00 Total
formula distributions to
support Welfare Reform
initiatives - USDOL-Reed Act
Funding |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

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|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12) Statewide Workforce
Development Boards
(Listing on file) | \$ 16,173,600.00 Total
Formula distributions to
support Welfare Reform
initiatives - Welfare to Work
Funding |
| 13) Statewide Workforce
Development Boards
(Listing on file) | \$ 8,086,800.00 Total
Formula distributions to
support Welfare Reform
initiatives - State Funding |
| 14) Statewide Workforce
Development Boards
(Listing on file) | \$ 5,620,507.00 Total
Formula distributions to
support Food Assistance
Employment and Training
Program for able-bodied adult
Workers without dependents |
| 15) City of Detroit Employment
and Training Department
Detroit, MI | \$ 5,994,300.00 Total
Formula distribution to
support a FOCUS HOPE program
of integrating education and
experience |
| 16) Michigan Disability Rights
Coalition
East Lansing, MI | \$ 480,950.00 Total
Funding to administer the
federal Assistive Technology
grant for collaboration on
community based assistance
technology projects |
| 17) EmployOn, Inc.
Euclid, OH | \$ 195,000.00 Total
To build a job search portal
that allows users of the
Michworks.org website to
search thousands of posted
jobs on thousands of different
websites includes training and
a license to the State |

2. DEPARTMENT OF COMMUNITY HEALTH

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|----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | District Health Department
#10
White Cloud, MI | \$ 5,139.00 Amendment
\$ 3,860,001.00 New Total
Joint cooperative effort
facilitating the delivery of
health services to citizens of
the state |
| 2) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 129,595.00 Amendment
\$ 385,251.00 New Total
Oversee the process and
performance for the provision
of HOPWA eligible activities |
| 3) | Lansing Area AIDS Network
Lansing, MI | \$ 107,106.00 Amendment
\$ 319,218.00 New Total
Oversee the process and
performance for the provision
of HOPWA eligible activities |
| 4) | Detroit Medical Center
Detroit, MI | \$ 521,400.00 Total
Coordinate a comprehensive
HIV/AIDS program for women,
children, youth and families
in Southeastern Michigan |
| 5) | St. Mary's' Medical Center
McAuley Health Center
Grand Rapids, MI | \$ 301,758.00 Total
Assure continued continuum of
care case management,
advocacy, mental health
counseling and other services
to persons living with HIV/
AIDS in Michigan Region 5 |
| 6) | Sickle Cell Association of
America, MI Chapter
Detroit, MI | \$ 867,351.00 Total
Assure regional delivery of
sickle cell counseling
services by supporting sickle
cell counseling/coordinator
positions |
| 7) | Michigan Protection and
Advocacy Service Inc.
Lansing, MI | \$ 848,300.00 Total
Protection and advocacy for
persons with developmental
disabilities and persons
labeled mentally ill |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8) | Health Emergency Medical
Services
Wayne, MI | \$ 335,000.00 Total
Protect Michigan communities
from Bio-terrorism by
planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan in
Region 2S |
| 9) | Kalamazoo County Medical
Control Authority
Kalamazoo, MI | \$ 335,000.00 Total
Protect Michigan communities
in Region 5 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 10) | Kent County EMS Medical
Control Authority
Grand Rapids, MI | \$ 335,000.00 Total
Protect Michigan communities
in Region 6 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 11) | Marquette General Hospital
Marquette, MI | \$ 335,000.00 Total
Protect Michigan communities
In Region 8 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 12) | Munson Medical Center
Traverse City, MI | \$ 335,000.00 Total
Protect Michigan communities
In Region 7 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 13) | Oakland County EMS Medical
Control Authority
Pontiac, MI | \$ 335,000.00 Total
Protect Michigan communities
In Region 2 N from Bio-
terrorism by planning,
developing and implementing
regional pre-hospital and
hospital Bio-terrorism
Preparedness Plan |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14) | Saginaw Cooperative Hospitals
Saginaw, MI | \$ 335,000.00 | Total
Protect Michigan communities
In Region 3 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 15) | Tri-County Emergency Medical
Control Authority
Lansing, MI | \$ 335,000.00 | Total
Protect Michigan communities
In Region 1 from Bio-terrorism
by planning, developing and
implementing regional pre-
hospital and hospital Bio-
terrorism Preparedness Plan |
| 16) | Genesee Intermediate School
District
Flint, MI | \$ 500,000.00 | Total
Provide a variety of research-
based teen pregnancy
prevention programs |
| 17) | Hackley Hospital and Medical
Center
Muskegon, MI | \$ 500,000.00 | Total
Provide a variety of research-
based teen pregnancy
prevention programs |
| 18) | Lansing Area AIDS Network
Lansing, MI | \$ 446,170.00 | Total
Assure continued Continuum of
Care case management,
advocacy, mental health
counseling and other services
to persons living with
HIV/AIDS in Region 4 |
| 19) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 293,018.00 | Total
Assure continued Continuum of
Care case management,
advocacy, coordination of
support services, and
emergency financial assistance
for persons living HIV/AIDS in
Region 2 |

3. DEPARTMENT OF CORRECTIONS

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|----|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Wayne County Department of
Community Justice
Detroit, MI | \$ 200,000.00 Amendment
\$ 1,103,474.00 New Total
Outpatient based therapy
provided to substance abusing
prisoners, parolee and
probationers |
| 2) | Western Michigan University
Kalamazoo, MI | \$ 100,000.00 Amendment
\$ 348,000.00 New Total
Outpatient therapy provided to
substance abusing prisoners |

4. FAMILY INDEPENDENCE AGENCY

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|----|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Family Service and
Children's Aid
Jackson, MI | \$ 1,974,174.00 Total
Operation of the Michigan
Adoption Resource Exchange |
| 2) | Highfields, Inc.
Onondaga, MI | \$ 75,000.00 Amendment
\$ 253,035.00 New Total
To provide home-based family
reunification services to
children and their families |
| 3) | Branch-Hillsdale-St. Joseph
Community Health Agency
Coldwater, MI | \$ 336,756.00 Total
To provide "Healthy Families"
program of parent training to
reduce the risk of child abuse
and neglect |
| 4) | Alliance Against Violence
and Abuse, Inc.
Escanaba, MI | \$ 801,456.00 Total
To provide a variety of
services to improve the
response to violent crimes
against women |
| 5) | Caring House, Inc.
Iron Mountain, MI | \$ 586,404.00 Total
To provide a variety of
services to improve the
response to violent crimes
against women |

4. FAMILY INDEPENDENCE AGENCY continued

6)	YWCA of Greater Flint Flint, MI	\$ 713,748.00 Total To provide a variety of services to improve the response to violent crimes against women
7)	Barbara Kettle Gundlach Shelter Home for Abused Women, Inc. Calumet, MI	\$ 687,348.00 Total To provide a variety of services to improve the response to violent crimes against women
8)	CHOICES of Manistee County, Inc. Manistee, MI	\$ 424,068.00 Total To provide a variety of services to improve the response to violent crimes against women
9)	Various Providers (Listing on file)	\$ 55,114,706.85 Total Short-term, intensive in-home services to prevent placement of children in foster care
10)	Various Local Weatherization Operators (Listing on file)	\$ 8,000,000.00 Total To weatherize dwellings to reduce energy costs to low- income families
11)	Professional Counseling Center Port Huron, MI	\$ 334,625.00 Amendment \$ 1,143,301.00 New Total Wraparound services to support Federal IV-E waiver pilot in St. Clair County
12)	Lutheran Child and Family Services Bay City, MI	\$ 120,879.91 Amendment \$ 872,923.91 New Total To provide teen parent supportive services

4. FAMILY INDEPENDENCE AGENCY continued

13) Detroit Rescue Mission Ministries Detroit, MI	\$ 215,342.00 Amendment \$ 430,684.00 New Total To provide transitional housing and supplemental services targeting the teen parent population
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5. DEPARTMENT OF STATE POLICE

1) MTA Education, Inc dba Michigan Center for Truck Safety Lansing, MI	\$ 1,373,000.00 Total Grant to provide for educational goals of the Michigan Truck Safety Commission in accordance with P.A. 348 of 1988
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SECTION II. DMB CONTRACTS

Requests approval of the following

6. FAMILY INDEPENDENCE AGENCY

1) Abt Associates, Inc. Chicago, IL	\$ 436,687.00 (2 Yrs 10 Mos) 071I9000333 Evaluation of Michigan Families Project
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7. DEPARTMENT OF TRANSPORTATION

1) Carrier & Cable, Inc. Farmington Hills, MI	\$ 6,000,000.00 (5 Years) 071I2000314 - Split Award Traffic Signal Devices and Parts
U.S. Traffic Corporation Santa Fe Springs, CA	\$ 500,000.00 (5 Years) 071I2000314 - Split Award Traffic Signal Devices and Parts

8. DEPARTMENT OF TREASURY

1)	The Meyercord Company	\$ 1,577,570.65 (3 Years)
	Carol Stream, IL	271R2000054 - Stamping
		Equipment and Printing of
		Tobacco Stamps

CONTRACT CHANGES/EXTENSIONS

9. DEPARTMENT OF COMMUNITY HEALTH

1)	Brogan & Partners Advertising	\$ 10,000,000.00 Amendment
	Detroit, MI	\$ 60,406,130.00 New Total
		071B8000499 Health Promotion
		Advertising

10. DEPARTMENT OF CORRECTIONS

1)	Medtox Laboratories	\$ 125,000.00 Amendment
	St. Paul, MN	\$ 370,000.00 New Total
		071B2001190 - Laboratory Drug
		Testing - Correctional
		Facilities
		Administration/Field
		Operations Administration

11. DEPARTMENT OF EDUCATION

1)	Statewide Services for the	\$ 177,170.00 Amendment
	Hearing Impaired	\$ 1,640,388.00 New Total
	Flint, MI	071B2001427 Substitute
		Teachers - Schools for the
		Deaf and Blind

12. DEPARTMENTS OF ENVIRONMENTAL QUALITY AND COMMUNITY HEALTH

1)	Iddexx Distribution Corp.	\$ 128,027.50 Amendment
	Westbrook, ME	\$ 619,482.50 New Total
		071B0000672 Colilert Water
		Reagent Test Kits

13. FAMILY INDEPENDENCE AGENCY

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| 1) | Michigan Coalition Against
Domestic & Sexual Violence
Okemos, MI | \$ 484,000.00 Amendment
\$ 1,670,938.00 New Total
071B8001037 Statewide
Coordination of Sexual
Assault Information |
| 2) | Integrus, Inc.
Lansing, MI | \$ 308,220.00 Amendment
\$ 5,311,844.00 New Total
071B1001139 Data Warehouse
System Integration
Services |

14. DEPARTMENT OF INFORMATION TECHNOLOGY

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| 1) | Michigan State University
East Lansing, MI | \$ 130,000.00 Amendment
\$ 1,240,000.00 New Total
071B9000489 Remote Sensing
and GIS Development of
Viewer for Statewide Land
Data Base |
| 2) | Deloitte Consulting
Lansing, MI | \$ 500,000.00 Amendment
\$ 5,511,764.00 New Total
071B0000781 MEAP Project
data & reporting
integrated with State's
web browser |

15. DEPARTMENT OF MANAGEMENT AND BUDGET

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| 1) | Pinkertons, Inc.
Grand Rapids, MI | \$ 46,158.06 Amendment
\$ 7,389,024.48 New Total
071B2001234 Unarmed
Security Guard Services -
Capital, Secondary, and
North Complexes |
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16. DEPARTMENT OF STATE

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| 1) | Maximus, Inc.
Waltham, MA | \$ 166,320.00 Amendment
\$ 852,830.00 New Total
071B1001381 Project
Management for Branch 2001
Project |
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17. DEPARTMENT OF STATE POLICE

1)	Brogan & Partners Advertising Consultancy, Inc. Detroit, MI	\$ 965,000.00	Amendment
		\$ 2,656,000.00	New Total
		071B2001115	Advertising/ Public Relations Services - Office of Highway Safety Planning

18. DEPARTMENT OF TRANSPORTATION

1)	Townsend Tree Service Co. Parker City, IN	\$ 34,670.00	Amendment
		\$ 1,358,303.68	New Total
		071B9000573	Herbicide Applications
2)	Burt Forest Products Co. Ann Arbor, MI	\$ 128,850.00	Amendment
		\$ 411,720.50	New Total
		071B2001331	Plywood/ Michigan State Industries

19. DEPARTMENT OF TREASURY

1)	TRW Inc. Lansing, MI	\$ 2,331,000.00	Amendment
		\$ 5,106,000.00	New Total
		071B9000855	Data Capture and MI-W4 Processing Services
2)	Title Check LLC Three Rivers, MI	\$ 8,200,000.00	Amendment
		\$ 13,714,240.00	New Total
		071B1001358	Perform Title Searches

SECTION III. RELEASE OF FUNDS TO WORK ORDER

20. DEPARTMENT OF MANAGEMENT AND BUDGET-Special Maintenance, Remodeling and Additions for State Agencies' projects estimated to cost more than \$100,000 but less than \$1,000,000 - Requests the release of \$4,000,000.00 authorized in P.A. 518, 2002-Building Occupancy Funds/APPN 74774

21. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF COMMUNITY HEALTH-Major Special Maintenance and Remodeling - Requests the release of \$500,000.00 authorized in P.A. 518, 2002 - general funds/APPN 74775
22. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF CORRECTIONS-Major Special Maintenance and Remodeling - Requests the release of \$2,077,700.00 authorized in P.A. 518, 2002 - general funds/APPN 74776
23. DEPARTMENT OF MANAGEMENT AND BUDGET, FAMILY INDEPENDENCE AGENCY-Major Special Maintenance and Remodeling - Requests the release of \$550,000.00 authorized in P.A. 518, 2002 - general funds/APPN 74777
24. DEPARTMENT OF MANAGEMENT AND BUDGET-Major Special Maintenance and Remodeling - Requests the release of \$712,500.00 authorized in P.A. 518, 2002 - general funds/APPN 74778
25. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF STATE POLICE-Major Special Maintenance and Remodeling - Requests the release of \$256,300.00 authorized in P.A. 518, 2002 - general funds/APPN 74779
26. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS-Special Maintenance, Remodeling and Additions - Requests the release of \$2,711,700.00 authorized in P.A. 518, 2002 (total authorized cost \$2,711,700; Department of Defense-National Guard Bureau share \$1,492,000; general fund share \$1,219,700) - APPN 74780
27. DEPARTMENT OF CORRECTIONS - Requests the release of \$7,075,000 for design and construction of 336 Bed Housing Unit and Replacement Food Service Building at Camp Brighton, authorized in P.A. 530, 2002 (total authorized cost \$10,750,000; state building authority share \$3,675,000; federal share \$7,075,000) - APPN 55038
28. KELLOGG COMMUNITY COLLEGE-Career Development Center/Science Building Renovations - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (total authorized cost \$3,750,000; state building authority share \$1,874,800; Kellogg Community College share \$1,875,000; general fund share \$200) - APPN 66048

29. MID MICHIGAN COMMUNITY COLLEGE-Student Assessment Center - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (total authorized cost \$3,165,000; state building authority share \$1,582,300; Mid Michigan Community College share \$1,582,500; general fund share \$200) - APPN 66055
30. MONROE COUNTY COMMUNITY COLLEGE-Instructional Center For Business Training and Performing Arts Building - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (total authorized cost \$12,000,000; state building authority share \$5,999,800; Monroe County Community College share \$6,000,000; general fund share \$200) - APPN 66049
31. WASHTENAW COMMUNITY COLLEGE-Plumbers and Pipefitters Building - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (total authorized cost \$4,000,000; state building authority share \$1,999,800; Washtenaw Community College share \$2,000,000; general fund share \$200) - APPN 66032
32. ST. CLAIR COMMUNITY COLLEGE-General Campus Renovations - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (total authorized cost \$9,000,000; state building authority share \$4,499,800; St. Clair Community College share \$4,500,000; general fund share \$200) - APPN 66051
33. UNIVERSITY OF MICHIGAN DEARBORN-Hubbard Drive Professional Training and Education Building Acquisition Phase I; Engineering and Science Building Renovations Phase II - Requests the release of \$100 authorized in P.A. 530, 2002 for design and construction (Phase I total authorized cost \$32,800,000; state building authority share \$24,599,800; University of Michigan Dearborn share \$8,200,000; general fund share \$200; Phase II total authorized cost \$22,200,000; state building authority share \$16,650,000; University of Michigan Dearborn share \$5,550,000) - APPN 66036 and 66059
34. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS-Special Maintenance Remodeling and Additions - Requests the release of \$2,415,000 authorized in P.A. 530, 2002 (total authorized cost \$2,415,000; Department of Defense National Guard Bureau share \$2,185,000; Northern Michigan Law Enforcement Training Group share \$230,000) - APPN 74781

35. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS-Jackson Armory
Replacement - Requests the release of \$10,000,000 authorized in P.A. 530, 2002 (total authorized cost \$10,000,000; Department of Defense National Guard Bureau share \$7,500,000; Armory Construction Fund share \$2,500,000) - APPN 74782
36. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS-Calumet Armory
Replacement - Requests the release of \$5,500,000 authorized in P.A. 530, 2002 (total authorized cost \$5,500,000; Department of Defense National Guard Bureau share \$4,125,000; Armory Construction Fund share \$1,375,000) - APPN 74783
37. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS-Grand Ledge Armory
Airfleet Support - Requests the release of \$1,500,000 authorized in P.A. 530, 2002 (total authorized cost \$1,500,000; Department of Defense National Guard Bureau share \$1,500,000) - APPN 74784
38. DEPARTMENT OF MANAGEMENT AND BUDGET-Budgetary Savings - Requests the release of a negative \$173,200 for FY2003. The negative amount shall be satisfied through efficiencies and other savings identified by the department director and approved by the state budget director. - APPN 00001

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

39. DEPARTMENT OF COMMUNITY HEALTH

- 1) Charles Portus \$200.00

The claimant (02-SAB-076) requests \$200.00 reimbursement for his Windows 98 version 4.22 CD that is allegedly missing from property placed on the floor of the supervisor's office. There is no record of claimant ever having a CD of that version of Windows 98; therefore, the Department recommends denial of this claim.

40. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Edward Lintz, Jr. \$357.06

The claimant (02-SAB-131) requests \$357.06 reimbursement for his glasses that were missing after he set them down and left the room. The Department recommends denial of this claim because the State was not negligent.

Inmate Claims

- 2) Thomas Baker # 143546 \$160.50

The claimant (02-SAB/DOC-253) requests \$160.50 reimbursement for his TV, tape player, headphones, and a cassette tape lost while under the sole control of the Department. The Department recommends approval of \$157.35 for the purchase price of the items.

- 3) Tony Burnett # 172698 \$ 36.00

The claimant (02-SAB/DOC-354) requests \$36.00 reimbursement for funds needed for the bench fee to obtain an estimate for repairs to his typewriter damaged by staff. Procedures require the claimant to provide a written estimate to the Board for repairs so reimbursement for the repairs can be approved. The Board does not approve reimbursement for bench fees. The Department recommends denial of this claim.

- 4) Shawn Bush # 255633 \$ 17.75

The claimant (02-SAB/DOC-355) requests \$17.75 reimbursement for a book he ordered but never received. The Department recommends approval of this claim.

- 5) Tracy Cole # 180702 \$449.48

The claimant (02-SAB/DOC-356) requests \$449.48 reimbursement for copy costs she was charged and numerous items of personal property missing after her property was packed by staff. The copy costs were charged to her account by the Attorney General's office and does not meet the criteria for reimbursement. Property receipts do not show many of the items claimed as missing. The Department recommends approval

40. DEPARTMENT OF CORRECTIONS continued

of \$19.78 for 2 bras, \$6.00 for 2 pairs of panties, and \$2.90 for a curtain rod, totaling \$28.68 for the missing items.

- 6) Toryano Cooks # 203273 \$ 13.10

The claimant (02-SAB/DOC-328) requests \$13.10 reimbursement for a cassette ribbon for his typewriter inappropriately destroyed by staff. Claimant did not provide a receipt, but his estimate of the cost is reasonable. The Department recommends approval of this claim as an exception to standard practice because staff violated policy in destroying his property.

- 7) John Dennis # 310123 \$ 39.30

The claimant (02-SAB/DOC-325) requests \$39.30 reimbursement for his beard trimmers and walkman lost while under the sole control of the Department. The Department recommends approval of this claim.

- 8) Randy Evil # 237488 \$131.30

The claimant (02-SAB/DOC-327) requests \$131.30 reimbursement for his TV and headphones missing after staff was unable to secure his property during an altercation with claimant and another inmate. Staff should have secured the cell immediately, so the Department recommends approval of this claim.

- 9) Gary Hall # 204933 \$ 30.25

The claimant (02-SAB/DOC-261) requests \$30.25 reimbursement for three t-shirts and four pairs of boxer shorts lost while under the sole control of the Department. The Department recommends approval of \$25.07 for the purchase price of the items.

- 10) Carl Hudson # 183972 \$ 18.00

The claimant (02-SAB/DOC-307) requests \$18.00 reimbursement for three magazines that were destroyed by staff. The magazines were not allowable according to Operating Procedures and were to be picked up within 30 days of the

40. DEPARTMENT OF CORRECTIONS continued

hearing. The magazines were not picked up and were destroyed. The Department recommends denial of this claim.

- 11) Curtis Jackson # 219511 \$156.32

The claimant (02-SAB/DOC-334) requests \$156.32 reimbursement for a radio, TV, and cassette player lost while under the sole control of the Department. The Department recommends approval of \$8.54 for the residual value of the 10-year-old TV, \$4.00 for the residual value of the 9-year-old radio, and \$16.38 for the depreciated value of the 2-year-old cassette player, totaling \$28.92.

- 12) Rodney Lloyd # 209069 \$327.74

The claimant (02-SAB/DOC-243) requests \$327.74 reimbursement for numerous items of personal property stolen when staff did not secure his property quickly enough. Food, perishable items, toiletries, cosmetics, and items of an undetermined value are not reimbursable according to Operating Procedures. The Department recommends approval of \$30.00 for his tape player, \$18.82 for the depreciated value of two-year-old headphones, \$.60 for the residual value of three pairs of socks, \$41.50 for his gym shoes, \$1.50 for the residual value of a sweater, \$6.80 for 20 \$.34 stamps, \$25.43 for the depreciated value of five two-year-old tapes, and \$90.05 for the depreciated value of eleven one-year-old tapes, totaling \$214.70.

- 13) Rodney Lloyd # 209069 \$ 372.74

The claimant (02-SAB/DOC-330) requests \$372.74 reimbursement for numerous items of personal property lost while under the sole control of the Department. The Department recommends denial of this claim because it is a duplicate of claim 02-SAB/DOC-243.

- 14) Robert Miller # 187896 \$ 26.25

The claimant (02-SAB/DOC-347) requests \$26.25 reimbursement for a pair of boots lost while under the sole control of the Department. The Department recommends approval of \$24.88 for the purchase price plus prorated shipping costs.

40. DEPARTMENT OF CORRECTIONS continued

- 15) David Nelson # 213658 \$ 34.50

The claimant (02-SAB/DOC-324) requests \$34.50 reimbursement for his silver necklace and cross allegedly not packed with the rest of his property. Staff found the box for the necklace, but the necklace and cross were not in claimant's area of control. There is not sufficient evidence to substantiate a loss. The Department recommends denial of this claim.

- 16) Tim Pardee # 219058 an unspecified amount

The claimant (02-SAB/DOC-323) requests an unspecified amount for his padlock lost while under the sole control of the Department. The Department recommends approval of \$.70 for the residual value of the padlock.

- 17) Floyd Perkins # 233916 \$ 65.00

The claimant (02-SAB/DOC-357) requests \$65.00 reimbursement for two tapes, a tape player, and hobbycraft items lost while under the sole control of the Department. Hobbycraft supplies are not reimbursable according to Operating Procedures. The Department recommends approval of \$18.99 for two tapes, \$1.60 for the residual value of the tape player, and \$13.10 for the depreciated value of the one-year-old hobbycraft tools, totaling \$33.69.

- 18) Carlos Ponce-El # 252369 \$ 18.00

The claimant (02-SAB/DOC-332) requests \$18.00 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of \$10.80 for the depreciated value of the two-year-old watch.

- 19) Ivan Pulliam # 183812 \$999.99

The claimant (02-SAB/DOC-313) requests \$999.99 reimbursement for his TV and tape player allegedly damaged while under the sole control of the Department. His TV was returned to him. His tape player may be missing according to claimant's property receipts, but he did not establish that the loss occurred while the property was in the sole control of the Department. The Department recommends denial of this claim.

40. DEPARTMENT OF CORRECTIONS continued

- 20) Darrin Rider # 236991 \$ 49.01

The claimant (02-SAB/DOC-329) requests \$49.01 reimbursement for his tape player that was damaged while under the sole control of the Department. The Department recommends approval of this claim.

- 21) Harvey Santura # 265073 \$184.58

The claimant (02-SAB/DOC-358) requests \$184.58 reimbursement for a radio, watch and headphones lost while under the sole control of the Department. The Department recommends approval of \$20.59 for the depreciated value of the three-year-old headphones and radio and \$22.38 for the depreciated value of the one-year-old watch, totaling \$42.97.

- 22) Lawrence Shelly # 140476 \$ 18.25

The claimant (02-SAB/DOC-359) requests \$18.25 reimbursement for his watch that was damaged while under the sole control of the Department. The Department recommends approval of this claim.

- 23) Lamar Williams # 235763 \$ 30.82

The claimant (02-SAB/DOC-331) requests \$30.82 reimbursement for his headphones lost as a result of staff error. Staff mailed them out for repair via regular mail instead of UPS so there is no way to track them. They never arrived at Koss for repair. The Department recommends approval of \$29.92 for the purchase price of the headphones plus shipping.

- 24) Charles Wilson # 231669 \$782.75

The claimant (01-SAB/DOC-532) requests \$782.75 reimbursement for numerous items of property allegedly lost/damaged or destroyed while under the sole control of the Department. After investigation, it was determined that claimant received the allowable property and the contraband property was destroyed after 30 days and no one picked it up. Therefore, according to Operating Procedures, claimant did not suffer a loss that is reimbursable. The Department recommends denial of this claim.

41. DEPARTMENT OF STATE

- 1) Michael Montgomery \$ 75.00

The claimant (02-SAB-110) requests \$75.00 reimbursement for impound costs incurred as a result of an error updating his vehicle registration and plate. The Department recommends approval of this claim.

- 2) Sophie Pace \$ 84.00

The claimant (02-SAB-107) requests \$84.00 reimbursement for towing and impound charges incurred as a result of a Department error in updating her vehicle plate. The Department recommends approval of this claim.

- 3) Jo Ann Plumb \$ 50.00

The claimant (02-SAB-114) requests \$50.00 reimbursement for towing and impound charges incurred as a result of a Department error in updating her vehicle registration. The Department recommends approval of this claim.

- 4) Melvin Shields \$155.00

The claimant (02-SAB-115) requests \$155.00 reimbursement for towing and impound charges incurred as a result of a Department error in updating records. The Department recommends approval of this claim.

42. DEPARTMENT OF TRANSPORTATION

- 1) Russell Bratton \$128.00

The claimant (02-SAB-132) requests \$128.00 reimbursement for damages to the tire of his car that was punctured by a traffic counter spike. The Department recommends approval of this claim.

- 2) Dorothy Swoger \$385.00

The claimant (02-SAB-108) requests \$385.00 reimbursement for tree removal and replacement of their mailbox that was destroyed when the State-owned tree fell on it. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

43. DEPARTMENT OF CAREER DEVELOPMENT

- 1) Michigan One Stop MIS System Licensing Agreement - This is a Licensing Agreement between the State Administrative Board on behalf of the Department of Career Development/Employment Service Agency and A.J. Boggs & Company. A.J. Boggs & Company wishes to obtain a non-exclusive license to the software developed by the Department of Career Development known as the Michigan Talent Bank, Job Bank and Management Information (MIS) One Stop System (Software). The Company may develop and commercialize the Software (or portions thereof) while maintaining the department's exclusive and proprietary rights to the Covered Code (see Definitions, item 1.3 of the attached agreement). The Company may modify, enhance and develop the Original Code (see Definitions, item 1.8) and license or sublicense the Source Code and Executable Code (see Definitions, items 1.9 and 1.4). The Company shall pay to the State of Michigan royalties equal to 5% of gross revenues for each license and sublicense as specified in Section 4.1 of the Agreement. An initial Licensing Fee will also be paid by the Company to the State of Michigan as specified in Section 4.2 of the Agreement.

44. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Alger Maximum Facility
Camp Branch
Florence Crane Correctional Facility
Marquette Branch Prison
Southern Michigan Correctional Facility

45. FAMILY INDEPENDENCE AGENCY

- 1) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services.

45. FAMILY INDEPENDENCE AGENCY continued

Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 311.13 at 125 East Ross St., Iron River, MI
\$ 395.50 at 125 East Ross St., Iron River, MI
\$ 538.20 at 18707 Forrer, Detroit, MI

46. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Requests approval to allot \$291,311,700 (\$2,150,000-Grand Tower Facility Reimbursement, \$275,000-Roosevelt Parking Reimbursement, \$200,000-University of Michigan Reimbursement, \$1,520,000-Lottery and \$287,166,700-General Funds) for State Building Authority Rent. These funds are authorized in P.A. 518, 2002 for rental payments associated with buildings financed through the State Building Authority for FY2003.
- 2) Requests approval to reduce FY2002 allotments for State Building Authority Rent by \$9,530,400 authorized in P.A. 530, 2002 - general funds. The reduction is due to substantial savings in rent payments for state agencies, Department of Corrections and Universities.
- 3) Requests approval to increase FY2002 allotment for State Building Authority Rent by \$313,100 authorized in P.A. 530, 2002 - general funds. The increase is due to a deficit in the rent payments for Community Colleges.
- 4) Requests approval to allot \$7,000,000 for the Department of Agriculture - Farmland and Open Space Preservation capital outlay projects for 2002 and 2003 for the purchase of development rights and the awarding of grants by the Agriculture Preservation Fund Board under the Natural Resources and Environmental Protection Act, P.A. 451 of 1994. These funds are authorized in P. A. 45 of 2001 and P. A. 530 of 2002.
- 5) Requests approval to allot \$7,500,000 for the Department of Agriculture - Farmland and Open Space Preservation capital outlay projects for 2003 for the purchase of development rights and the awarding of grants by the

46. DEPARTMENT OF MANAGEMENT AND BUDGET continued

Agriculture Preservation Fund Board under the Natural Resources and Environmental Protection Act, P.A. 451 of 1994. These funds are authorized in P. A. 518 of 2002.

- 6) Requests approval of the Secretary's Report of Unresolved Claims over 90 days, dated 8/21/02.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 27, 2002 Meeting, 11:00 a.m.
7 Central Conference Room, 7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

- 1S. The City of Ecorse requests approval of an application to issue Fiscal Stabilization Bonds pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$6,000,000.00 for the purpose of funding the City's accumulated operating deficit for the fiscal year ending June 30, 2003 and related cost of bond issuance.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 3, 2002 Special Meeting, 10:45 a.m.
Senate Appropriations Room, 3rd Floor Capitol Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

SECTION II. DMB CONTRACTS

Requests approval of the following

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

- 1S. The City of Ecorse requests approval of an application to issue Fiscal Stabilization Bonds pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$6,000,000.00 for the purpose of funding the City's accumulated operating deficit for the fiscal year ending June 30, 2003 and related cost of bond issuance.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.